



*Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California*

BOARD ORDER No. 15-21

**APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
APPROVE RENEWAL OF A ONE-YEAR LEASE AGREEMENT)
WITH THE HERITAGE RANCH OWNERS ASSOCIATION (HROA))
FOR 25 ACRES OF LAKEFRONT PROPERTY; AND, AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE THE LEASE AGREEMENT.)**

Upon motion of Director Huerta, seconded by Director Hart, and carried by those members present, the Board of Directors hereby:

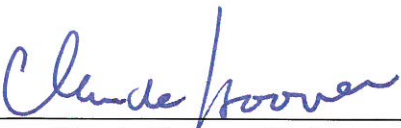
1. Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve renewal of a one-year Lease Agreement with the Heritage Ranch Owners Association (HROA) for 25 acres of lakefront property; and,
2. Authorizes the General Manager to execute the Lease Agreement.


PASSED AND ADOPTED on this 27th day of **April 2015**, by the following vote, to-wit:

AYES: Directors Claude Hoover, Ken Ekelund, David Hart, John Huerta,
Richard Ortiz and Deidre Sullivan

NOES: None

ABSENT: Directors Mike Scattini, Silvio Bernardi and Mark Gonzalez


BY: Claude Hoover, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager